



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph. : 040-64528805 Email : shreeyashindustries@gmail.com, nutricirclelimited@gmail.com,  
CIN No. : L18100TG1993PLC015901 www.nutricircle.in

**NCL/BSE/2017-18**

**Dated: 2<sup>nd</sup> February, 2018**

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: BOARD MEETING INTIMATION  
BSE CODE: 530219**

**Sir,**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter ended 31<sup>st</sup> December, 2017 is scheduled to be held on Monday, 12<sup>th</sup> February, 2018 at 11.00 a.m. to consider inter alia the;

(1) un-audited Financial Results of the company for the year ended 31<sup>st</sup> December, 2017 and Limited Review Report thereon.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Wednesday 7<sup>th</sup> February, 2018 to Monday 12<sup>th</sup> February, 2018.

Kindly acknowledge and take on record the same.

Thanking you,

**for Nutricircle Limited**

**Compliance Officer**

